

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. 28 March 2019
Date of Report (Date of earliest event reported)

2. SEC Identification No. 160968
3. BIR Tax Identification No. 000-168-541

4. Pepsi-Cola Products Philippines, Inc.
Exact name of issuer as specified in its charter

5. Philippines
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code

7. Km. 29 National Road, Tunasan, Muntinlupa City
Address of principal office
- 1773
Postal Code

8. (632) 8873774
Issuer's telephone number, including area code

9. Not Applicable
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding
<u>Common Shares</u>	<u>3,693,772,279</u>

11. Indicate the item numbers reported herein: Items 4 and 9

Matters approved by the Company's Board of Directors in its Special Meeting and Regular Meeting held on 28 March 2019

Item 4. Resignation and Election of Directors

- (a) Resignation of Mr. Qasim Khan as a member of the Board of Directors effective 28 March 2019. Mr. Khan is retiring from the PepsiCo Group.
- (b) Resignation of Mr. Kaushik Mitra as a member of the Board of Directors effective 28 March 2019. Mr. Mitra will assume a new role and responsibility in the PepsiCo Group.
- (c) Election of Mr. Jay Buckley as a member of the Board of Directors to replace Mr. Khan.
- (d) Election of Ms. Wei Wei Yao as a member of the Board of Directors to replace Mr. Mitra.
- (e) Appointment of Mr. Jay Buckley as a member of the Nomination Committee effective 28 March 2019, to replace Mr. Rizwan Qamar.

Item 9. Other Events

- (a) Confirmation of the schedule of the Annual Stockholders' Meeting ("ASM") for 2019 to be 24 May 2019, Friday, 10 o'clock in the morning at the Laguna Ballroom, The Bellevue Manila, North Bridgeway, Filinvest City, Alabang, Muntinlupa City (Notice and Agenda of ASM attached) and fixing the record date for stockholders entitled to notice of and to vote at said ASM at 9 o'clock in the morning on 24 April 2019. The ASM date was set earlier than the date as provided in the Company's By-Laws to consider the availability of the Board members and officers, as well as the reservation of a proper venue for the meeting.
- (b) Approval of the Company's Audited Financial Statements for the fiscal year ended 31 December 2018 and authorization for its issuance.
- (c) Approval of the Company's Annual Report on SEC Form 17-A and filing thereof together with the Company's Audited Financial Statements for the fiscal year ended 31 December 2018.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PEPSI-COLA PRODUCTS PHILIPPINES, INC.
Issuer

28 March 2019
Date


Kristine N.L. Evangelista
Corporate Secretary